

APPROVED

BOARD OF TRUSTEES MEETING DATES FOR CALENDAR YEAR 2016

REVISED - 08/16/16

| | 9:30AM <u>ADMINISTRATIVE</u> (Approved - 10/6/15) | 9:00AM <u>INVESTMENT</u> (Approved 11/13/15) | Immediately following the BoT mtg. <u>AUDIT</u> (Approved 11/10/15) | Immediately following BoT mtg. <u>CORPORATE GOVERNANCE</u> (Approved 11/17/15) | 9:30AM <u>FULL BOARD</u> (Approved - 10/20/15) |
|-----------|---|--|---|--|--|
| January | | | | | Tuesday, January 19, 2016 |
| February | Tuesday, February 02, 2016 | Thursday, February 4, 2016 | Tuesday, February 16, 2016 | Tuesday, February 16, 2016 | Tuesday, February 16, 2016 |
| March | Tuesday, March 1, 2016 | | | | Tuesday, March 15, 2016 |
| April | Tuesday, April 5, 2016 | | | | Tuesday, April 19, 2016 |
| May | | Friday, May 6, 2016 | | | *Thursday, May 19, 2016 |
| June | | | Tuesday, June 21, 2016 | | Tuesday, June 21, 2016 |
| July | Tuesday, July 5, 2016 | | | | Tuesday, July 19, 2016 |
| August | | | Tuesday, August 16, 2016 | Tuesday, August 16, 2016 | Tuesday, August 16, 2016 |
| September | Tuesday, September 6, 2016 | Tuesday, September 20, 2016 | | | Tuesday, September 20, 2016 |
| October | Tuesday, October 4, 2016 | | | | Tuesday, October 18, 2016 |
| November | | ***Thursday, November 17, 2016 | **Thursday, November 10, 2016 | Thursday, November 17, 2016 | ***Thursday, November 17, 2016 |
| December | Tuesday, December 6, 2016 | | | | Tuesday, December 20, 2016 |

* The BOT Education Session will be held on THURSDAY, MAY 19, 2016.

**The November Audit Committee Meeting will be held on THURSDAY, November 10, 2016, one week prior to the Board of Trustees Meeting due to CAFR deadline

***The November IC and BOT Meeting will be held on THURSDAY, NOVEMBER 17, 2016.